

# **CALIFORNIA FISH PASSAGE FORUM**

## **Meeting Agenda**

**October 20, 2010, 8:30 a.m. – 4:30 p.m.**

3325 Zoo Drive, San Diego  
War Memorial Building Balboa Park

### **Agenda Items**<sup>1</sup>

8:30-9:00 Morning gathering [coffee & muffins]

*Meeting commences at 9:00 a.m.*

#### **Welcome**

Housekeeping  
Introductions  
Announcements

#### **Committee Updates**

Governance Committee

- a. Addition of Caltrans as formal member
- b. National Fish Habitat Action Plan Partnership: Deadline for submitting proposals for 2010 funding

Outreach and Education Committee

Permitting and Policy Committee

- c. Fish Barrier Prioritization Working Group

#### **Current Projects and Discussion**

California Connectivity Forum

Submittal of Project Proposals to NFHAP

*Breaks [approximate times]: 11:00, noon, 3:00.*

*Meeting resumes after lunch at 1:00 p.m.*

#### **New Projects and Topics**

Southern California Steelhead Issues

Southern California Tri-Counties Fish Team

Santa Ynez River Steelhead Barrier Remediation

Establishing of an Engineering Working Group under the PPC

Establishing a NFHAP business plan and financial needs

### **Meeting Wrap-Up**

Review commitments, assignments and due dates

Confirm Next Forum Meeting date(s) and location

Final Announcements/Reminders

*Meeting adjourns at 4:30 p.m.*

**For information or reasonable accommodation contact:**

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<sup>1</sup>

Public Comments will be allowed following any decision the Forum makes. Public Comment will also be scheduled for the end of the meeting. Comments will be held to 3 minutes and may be shorter if multiple persons wish to speak.